OFFICE OF THE CLERK

TOWN OF TREMPEALEAU

TREMPEALEAU COUNTY
WISCONSIN

AGENDA March 13, 2014

- 1. Call to Order- Chairman Farley, 6:30 p.m.
- 2. Certification of Open Meeting Law Requirements
- 3. Adoption of Agenda
- 4. Public comments and suggestions from residents of the town and others (time limit 2 minutes/person)
- 5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board February 13, 2014 regular meeting.
- 6. Treasurer, Balance as of 2/28/2014 Action may be taken
- 7. Review and approve bills for payment
- 8. Building Permits
 - a. Ed Trim Variance
 - b. Chris and Carol Dettinger Conditional Use Permit
- 9. Specific matters for discussion and possible action by town board in open session:
 - a. Schedule Open Book and Board of Review dates
 - b. Co-Aid Road Petition for Bear Coulee
 - c. Prairie View Lane land ownership issue
 - d. Placement of Donation Box for New Horizons
 - e. Use of CAPX 2020 funds
- 10. Building issues
 - a. New shades for banquet room and card room
 - b. Review Outdoor Sign information from La Crosse Sign
- 11. Correspondence
 - a. Wisconsin Towns Association April Meeting Notice
 - b. Notice of Public Hearing Revised Trempealeau County Animal Waste Management Ordinance
- 12. Set next meeting April 10, 2014
- 13. Specific matters for discussion and possible action by town board for closed session under one or more of the below-noted closed sessions exemptions and reasons that allow for closed session:
 - a. Conferring with legal counsel pursuant to Wis. Stats. 19.85(1)(g)
 - b. Consider employee compensation and benefits pursuant to Wis. Stats. 19.85(1)(c)
- 14. Adjourn

Sonja A. Byrne, Clerk/Treasurer	

Note: Items not necessarily listed in order of consideration

Posted: March 12, 2014 <u>3:00 p.m.</u>